

# Board Meeting Agenda

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Nashville MTA Board Meeting  
Music City Central Meeting Room  
400 Charlotte Ave., Nashville, TN 37219

2:30 p.m., Thursday, August 25, 2016

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1. Call to Order
  2. Approval of June 23, 2016 Minutes
  3. Approval of July 28, 2016 Minutes
  4. Public Comments\*
  5. Committee Reports
    - a. Performance & Oversight Committee – Walter Searcy, Chair A-16-021
      - i. Clement Landport A-16-022
      - ii. Technology Consultant Services Contract
    - b. Planning Committee – Lewis Lavine, Chair
    - c. Stakeholder Relations Committee – Janet Miller, Chair
  6. Chair's Report
  7. Chief Executive Officer's Report
  8. Other Business
  9. Adjourn
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**Notes:**

\* Please keep all public comments to the Board within 3 minutes. Thank you.